

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
January 8, 2019

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, January 8, 2019 at the Bennett Town Hall, 207 Muegge Way, Bennett, Colorado. Mayor Royce Pindell called the meeting to order at 7:00 p.m. The following persons were present upon the call of the roll:

Mayor: Royce Pindell

Trustees Present: Darvin Harrell
Charles Bayley
Neal Mancuso
Rich Pulliam
Larry Vittum
Phyllis Webb

Staff Present: Melinda Culley, *Town Attorney*
Rachel Summers, *Deputy Town Administrator*
Trish Stiles, *Town Administrator*
Karra Walker, *Economic Development Coordinator*
Lynette White, *Town Clerk*

Public Present: Doug Claussen, Taeler Houlberg

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Royce Pindell.

3. APPROVAL OF AGENDA

TRUSTEE VITTUM MOVED, TRUSTEE PULLIAM SECONDED to approve the agenda as presented. The Mayor declared the motion carried by unanimous vote.

4. CONSENT AGENDA

TRUSTEE PULLIAM MOVED, TRUSTEE VITTUM SECONDED to approve the Consent Agenda as presented. Voting was as follows;

YES: Bayley, Harrell, Mancuso, Pindell, Pulliam, Vittum, Webb

NO: None

The Mayor declared the motion carried by unanimous vote.

A. Approval of Minutes

1. Action: Approval of December 11, 2018 Regular Meeting Minutes

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no public comments presented to the Board of Trustees.

6. REGULAR BUSINESS

A. Action/Discussion Items

1. Ordinance No. 691-19 – An Emergency Ordinance Approving the Vacation of a portion of a Utility and Access Easement within the Root Subdivision

Trish Stiles, Town Administrator, reviewed the proposed emergency ordinance related to Bennett Crossing Filing No. 1 Final Plat for the Board of Trustees. Ms. Stiles explained that the 25 ft. easement, as described in the exhibit to the ordinance, is not and will not be required for any public purpose and is not being used or held for park purposes or for any other governmental purpose.

Ordinance No. 691-19 – An Emergency Ordinance Approving the Vacation of a portion of a Utility and Access Easement within the Root Subdivision

TRUSTEE MANCUSO MOVED, TRUSTEE PULLIAM SECONDED to approve Ordinance No. 691-19, an emergency ordinance approving the vacation of a portion of a utility and access easement within the Root Subdivision. Voting was as follows;

YES: Bayley, Harrell, Mancuso, Pindell, Pulliam, Vittum, Webb

NO: None

The Mayor declared the motion carried by unanimous vote.

7. TOWN STAFF COMMUNICATION

Economic Development

Karra Walker, Economic Development Coordinator, provided a summary of 2018 activities and planning for 2019 which included the following;

- OEDIT Annual Report on Enterprise Zone Contribution Projects
- Benefits of Bennett Grant Award
- Business Broadcast distribution
- Participation in Small Business Saturday Event with the Bennett Recreation District
- Partnership with ACED, I-70 Corridor Chamber of Commerce, Morgan Community College, Anything Library, REAP, DOLA, and Metro Denver Economic Development

Ms. Walker also stated that interviews have been conducted with 20 local businesses and conducted survey's which revealed the top three (3) areas of concern are child care services, public transportation and traffic control.

Town Administrator

Trish Stiles, Town Administrator, provided the following;

- Requested availability date for Board retreat – February 1, 2019 suggested, location will be Front Range Airport, beginning with breakfast at 7:30 am
- Out of the Office January 19 – January 26, 2019. Ms. Summers will be available.

Town Clerk

Lynette White, Town Clerk, informed the Board of the success of Breakfast with Santa. The event received revenues of \$1224.00 with expenditures of \$1227.07, which was utilized to sponsor a family with the Adams County Santa Sleigh Program.

8. TRUSTEE COMMENTS AND COMMITTEE REPORTS

Rich Pulliam

Mayor Pro Tem Pulliam advised the special meeting scheduled for January 15, 2019 has been canceled by the Water Committee.

Larry Vittum

Trustee Vittum provided an update on Denver Regional Council of Governments (DRCOG) Meeting and status of transportation funding.

Neal Mancuso

Trustee Mancuso inquired about receiving an update of the SCADA System.

Darvin Harrell

Trustee Harrell advised of his tour of the wastewater treatment facility, how beneficial it was to his understanding of the operation and commended the public works staff for their work and knowledge of the location.

Royce Pindell

Mayor Pindell discussed his attendance at the Adams County Commissioners and Elected Officials Swearing In Ceremony.

The Mayor declared a recess at 7:40 pm. The meeting was resumed at 7:45 pm.

9. EXECUTIVE SESSION

For determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and or instructing negotiators under C.R.S. Section 24-6-402(4)(e) – *Public Improvements Reimbursement Agreement*

MAYOR PINDELL MOVED, TRUSTEE MANCUSO SECONDED to go into executive session for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and or instructing negotiators under C.R.S. Section 24-6-402(4)(e) and the following additional details are provided for identification purposes – ***Public Improvements Reimbursement Agreement***

The Mayor declared the motion carried by unanimous vote. The Board went into executive session at 7:45 p.m.

The Board came out of executive session at 8:25 p.m. The Mayor announced that the Board had been in executive session and the following persons participated in that session: Charles Bayley, Darvin Harrell, Neal Mancuso, Royce Pindell, Rich Pulliam, Larry Vittum, Phyllis Webb, Melinda Culley, Rachel Summers, Trish Stiles, and Taeler Houlberg. The Mayor asked if there were any matters not included in the motion for an executive session or violations of the Open Meetings Law, and if so, that these concerns be stated for the record. No concerns were presented.

The Open Meeting was resumed at 8:25 p.m.

The Mayor declared the motion carried by a vote of four (4) to one (1).

EXECUTIVE SESSION (continued)


The Board of Trustees provided the following direction to Town Staff;

- Prepare an ordinance to approve the proposed Hotel Incentive Package, place on January 29, 2019 Regular Meeting agenda
- Draft a Public Improvements Reimbursement Agreement and schedule for discussion in Executive Session

10. ADJOURNMENT

TRUSTEE PULLIAM MOVED, TRUSTEE VITTUM SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 8:26 p.m.


Lynette F. White, CMC
Town Clerk


Royce D. Pindell, Mayor

